



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Wednesday, September 24, 2008

Fourth Floor Conference Room

Immediately following the Special Called Council Meeting

Presiding: Rev. Anthony Coleman

Present: Jim King

Absent: Annette Lewis

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Council member Rev. Anthony Coleman called the meeting to order at 6:21 p.m.

MINUTES:

20081093 Regular Meeting - August 27, 2008

Review and approval of the August 27, 2008 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20081128 Hotel Motel Tax Report

Hotel Motel Monthly Tax Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20081129 3% Auto Tax Report

3% Auto Rental Tax Monthly Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20081168 Golf Course Financial Statements for August

Financial Statements for Golf Course as of 8/31/08

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20081172 Historic Preservation Commission

The Historic Preservation Commission is requesting that City Council fund a purchase from the National Register a bronze plaque to be placed at the Brumby Hall.

Motion to approve the request from the Historic Preservation Commission to fund a purchase from the National Register a bronze plaque, not to exceed \$800, to be placed at the Brumby Hall.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20081173 Historic Preservation Commission

An Ordinance approving an amendment to the Fiscal Year 2009 General Fund budget to use \$3,000 from designated contingency for the installation of historical signs for the Smith-Manning House.

A motion was made by Council member Coleman, seconded by Council member King, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 2 - 0 - 0

Referred

20081177 Collections of liens

Update on collections of liens placed on properties.

This matter was Tabled.

20081175 Grant funds

An Ordinance approving an amendment to the Fiscal Year 2009 budget to receive and appropriate a grant from the Department of Justice through the Edward Byrne Memorial Justice Assistance Grant Program for \$14,948.00 to purchase in-car video systems for motorcycle units.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____